

**TOWN OF UNDERHILL  
SELECTBOARD REGULAR MEETING AGENDA  
Underhill Town Hall  
Tuesday, January 30, 2018, 6:00 p.m.**

- 6:00 p.m.     Call Selectboard Meeting to Order/Adjustments to Agenda
- 6:01 p.m.     Public Comment Period
- 6:06 p.m.     Macone/Drucker Access Application (PH035)
- 6:35 p.m.     Discussion of removed Glebe/Lease Land Charter Change Town Meeting article
- 7:00 p.m.     Warrants and Minutes: Review/Approve current Warrants and the Selectboard minutes of the January 16, 2018 Regular Selectboard Meeting and the January 23, Special Selectboard Meeting.
- 7:05 p.m.     Member Items, Correspondence, Announcements, Schedule,  
The next regularly scheduled meeting is February 13, 2018.
- 7:10 p.m.     Executive Session: VSA §313(a)(1)(E)-(F) to review pending or probable civil litigation to which the public body is or may be a party and to review confidential attorney-client communications made for the purpose of providing professional legal services
- 7:30 p.m.     Adjourn Selectboard Meeting (tentative)